

Revised JTB Agreement

Report Author / Lead Officer	Mark O'Callaghan – Democratic Services Officer
Head of Service / Service Manager	Finbar Gibbon – Head of Policy and Governance
Originating Authority	Tunbridge Wells Borough Council
Final Decision Taker	Tunbridge Wells Borough Council and Kent County Council
Exemption	Non-exempt
Classification	For Recommendation

Recommendation:

- That the Board makes a recommendation to the Cabinet of Tunbridge Wells Borough Council with respect to the revised JTB Agreement set out at Appendix B to the report.

1. INTRODUCTION

- 1.1 The establishment of the Joint Transportation Board (JTB) in its current form was agreed by Cabinet on 7 April 2005 (050407/CAB213). The JTB was to be governed by the JTB Agreement which was subsequently signed on 10 May 2005 and is attached at Appendix A to the report for reference.
- 1.2 On 19 February 2019 the proposed revised JTB Agreement, as attached at Appendix B to the report, was sent from Councillor Whiting to Councillor Jukes with a request that the document be agreed in time for the first meeting of the JTB in the new municipal year.
- 1.3 The current JTB Agreement states: "This Agreement may be reviewed at the instigation of the Kent and Medway Chief Executives and amended by agreement between the parties if necessary as a consequence of any review."
- 1.4 No prior review has been undertaken in accordance with the above provision, therefore the submission of the revised document should be deemed to be the instigation of such a review.
- 1.5 The JTB Agreement does not specify who may approve its amendment other than to say 'between the parties'. As the original parties to the agreement were the respective Cabinets, approval of a revised JTB Agreement would need to go to Cabinet.

2. CONSULTATION

- 2.1 Some members may have seen the revised JTB Agreement informally, but this meeting is the first opportunity to consult on the document publically. Members are invited to comment on the revised JTB Agreement.
- 2.2 The comments of JTB will be fed back to Cabinet who may seek to amend the agreement prior to it being considered for adoption.

3. APPROVAL

- 3.1 Subject to satisfactory resolution of any issues, the revised JTB Agreement will be submitted to Cabinet on 27 June 2019 for approval. The Planning and Transportation Cabinet Advisory Board will be consulted prior to the Cabinet meeting.
- 3.2 Subject to approval by Cabinet, the first meeting of the JTB that could be held under the new arrangements would be 15 July 2019.

Appendices to the Report

- Appendix A – Certified copy of current JTB Agreement (signed 10 May 2005)
- Appendix B – Revised JTB Agreement (v9)